

**VILLAGE OF BARRINGTON  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

Monday, September 13, 2004, 8:00 P.M.  
Village Board Room  
200 S. Hough Street, Barrington, Illinois

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE/INVOCATION**

**ROLL CALL**

**CONSIDERATION OF MODIFICATIONS TO AGENDA**

**PRESENTATION: SWEARING IN OF POLICE OFFICERS**

- a. Ryan Powal
- b. John Burke

**PRESENTATION BY BARRINGTON AREA COUNCIL ON AGING (BACOA)**

**PRESENTATION HONORING STEVE MACK IN CONNECTION WITH HIS SERVICE TO THE PLAN COMMISSION**

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

- a. August 23, 2004

**PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS**

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

**REPORTS OF VILLAGE OFFICIALS:**

**1. VILLAGE PRESIDENT'S REPORT:**

- a. Proclamation – Chamber of Commerce Week (September 13-17, 2004)
- b. Proclamation – Season of Citizen Participation (September, October, November 2004)
- c. All Reports will be oral.

**2. STAFF REPORTS:**

- a. TIF/ Joint Review Board Update (Beth Raseman and Denise Pieroni)
- b. Staff Update on Process to Notify Re: Cook Street Plaza
- c. All Other Reports will be oral.

**3. VILLAGE CLERK'S REPORT**

- a. All Other Reports will be oral.

**4. COMMITTEE REPORTS:**

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. **CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (\*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (\*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (\*) by an omnibus vote.**

\*a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Regarding ZBA 04-07; Barrington Bank & Trust Branch Facility – 233 West Northwest Highway (Special Use and Variation)

\*b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission regarding ARC 04-22: Barrington Bank & Trust Company – 233 West Northwest Highway (Certificate of Approval)

\*c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 04-09; Impact Fee Ordinance Amendment

\*d. **MOTION TO SCHEDULE COMMITTEE OF THE WHOLE MEETINGS** on Saturday, September 25, 2004 8:00 a.m. – 2:00 p.m.; Monday, October 4, 2004 5:00 – 10:00 p.m.; and Wednesday, October 6, 2004 5:00 – 10:00 p.m. in Order to Discuss the Fiscal Year 2005 and 2006 Biennial Budget and to Modify the Starting Time of the Committee of the Whole Meeting of September 20 to 8:00 p.m. (originally scheduled to commence at 7:00 p.m.). All Committee of the Whole Meetings Shall Be Held in the Community Conference Room in the Village Hall, 200 South Hough Street.

\*e. **RESOLUTION #04-** : Setting the Public Hearing Date and the Tentative Passage Date for the Annual Budget of the Village of Barrington for its 2005 Fiscal Year

\*f. **RESOLUTION #04-** : Setting the Public Hearing Date and the Tentative Passage Date for the Annual Budget of the Village of Barrington for its 2006 Fiscal Year

\*g. **RESOLUTION #04-** : ARC 04-22; Barrington Bank & Trust – 233 West Northwest Highway (Certificate of Approval)

\*h. **RESOLUTION #04-** : Adopting the National Incident Management System

\*i. **RESOLUTION#04-** : Authorizing and Approving a Design Engineering Services Agreement with James J. Benes & Associates, Inc. For the Streetscape Improvements Project Stage IV

\*j. **RESOLUTION #04-** : Recognizing and Honoring Kathy Carr Upon Her Retirement from Service with the Village of Barrington

\*k. **RESOLUTION #04-** : Recognizing and Honoring Roy Watson upon His Retirement from Service with the Village of Barrington

- \*l. RESOLUTION #04-** : Authorizing and Approving a Renewal to the Contract for Uniform and Doormat Rental Services with G&K Services
- \*m. RESOLUTION #04-** : Authorizing and Awarding a Contract to Dymax Service, Inc. to Install One Main Breaker for the Wastewater Treatment Plant
- \*n. RESOLUTION #04-** : Authorizing Waiver of Sound Amplification Day and Time Restriction for an Outdoor Event (Eulogy For Soldiers) on Sunday, September 19, 2004 from 1:00 P.M. to 3:30 P.M.
- \*o. RESOLUTION #04-** : Authorizing and Approving the Purchase of One (1) New Current Model 40 Foot Aerial Lift and Body with Necessary Options Installed and Mounted on a 2004 Ford F-550, Dual Rear Wheel, 2-Wheel Drive, Chassis Cab Furnished by the Village of Barrington
- \*p. ORDINANCE #04-** : Authorizing the Sale of Personal Property Owned by the Village of Barrington at the Northwest Municipal Conference Vehicle and Equipment Auction

**6. PUBLIC HEARING RE: COMPREHENSIVE PLAN AMENDMENTS**

**Public Hearing Regarding Consideration of Proposed Amendments to the Village of Barrington's Comprehensive Plan 2000, as amended, and the Village's Subdivision Regulations which are a part thereof regarding the amendment of the Impact Fee Ordinance.**

- a. Call to Order
- b. Roll Call
- c. Proof of Notice of Public Hearing
- d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Proposed Comprehensive Plan Amendments
- e. CONSIDERATION RE: Motion to adopt rules for the conduct of this hearing
- f. Presentation of the Proposed Comprehensive Plan Amendments
- g. Public Comment on the Proposed Comprehensive Plan Amendments
- h. Board Discussion regarding the proposed Comprehensive Plan Amendments
- i. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Proposed Comprehensive Plan Amendments

**7. PUBLIC HEARING RE: PROPOSED ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER ELEVEN**

- a. Call to Order
- b. Roll Call
- c. Proof of Notice of Public Hearing
- d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Eleven
- e. CONSIDERATION RE: Motion to adopt rules for the conduct of this hearing
- f. Presentation of the Proposed Establishment of Special Service Area Number Eleven
- g. Public Comment on the Proposed Establishment of Special Service Area Number Eleven
- h. Board Discussion regarding the Proposed Establishment of Special Service Area Number Eleven
- i. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Eleven

**8. PUBLIC HEARING RE: PROPOSED ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER TWELVE**

- a. Call to Order
- b. Roll Call
- c. Proof of Notice of Public Hearing
- d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Twelve
- e. CONSIDERATION RE: Motion to adopt rules for the conduct of this hearing
- f. Presentation of the Proposed Establishment of Special Service Area Number Twelve
- g. Public Comment on the Proposed Establishment of Special Service Area Number Twelve
- h. Board Discussion regarding the Proposed Establishment of Special Service Area Number Twelve
- i. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Twelve

9. **NEW BUSINESS.**

a. **BOARDS AND COMMISSIONS – REAPPOINTMENTS**

MOTION to Consent to the Reappointment of:

i. **James Arie, Co-Coordinator**, Emergency Services & Disaster Agency, Term Ending September 30, 2005

ii. **John Feit, Co-Coordinator**, Emergency Services & Disaster Agency, Term Ending September 30, 2005

b. **ORDINANCE #04-** : Proposing the Establishment of Special Service Area Number Thirteen in the Village of Barrington (Re: The Listhartke Subdivision Residential Planned Development for the Purpose of Maintaining the Storm Water Detention Facilities on Outlots A and B, Certain Easements within the Subdivision, and Other Subdivision Improvements)

c. **ORDINANCE #04-** : Granting a Special Use Permit for a Bank with Drive-Through Facilities (Re: "Barrington Bank & Trust, 233 West Northwest Highway, Barrington, Illinois ZBA 04-07)

d. **ORDINANCE #04-** : Granting a Zoning Variation Related to a Bank with Drive-Through Facilities (Re: ZBA 04-07; 233 West Northwest Highway: Barrington Bank & Trust)

e. **ORDINANCE #04-** : Amending the Official Comprehensive Plan of the Village of Barrington (Re: Amendments to the Barrington Subdivision Regulations Relative to the Dedication of School Sites, Park Lands, and Library Lands, or Payment of Cash Contributions in Lieu Thereof, and Fire/ Rescue/ EMS Capital Facilities Contributions (Impact Fees)

f. **ORDINANCE #04-** : Amending Title 3 of the 2004 Barrington Village Code (Re: New Chapter 23, "Raffles")

g. **ORDINANCE #04-** : Amending Title 7 of the 2004 Barrington Village Code (New Chapter 6, "Parades and Public Assemblies")

h. **RESOLUTION #04-** : Authorizing and Approving Change Order (1.0 MG Standpipe Water Storage Tank Painting Project)

i. **CONSIDERATION:** Appointment to the Office of Village Attorney

10. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

a. Warrants' List – 9/13/04 - \$ 740,429.47 (General)

b. Warrants' List – 9/13/04 - \$ 26,097.94 (ComEd)

11. **COMMENTS - ROUND THE TABLE.**

12. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

**ADJOURNMENT.**